

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

COACH, INC. and COACH SERVICES,
INC.,

Plaintiffs,

Case No.: 10-cv-14746

Hon. Arthur J. Tarnow

v

TAX CONNECTION WORLDWIDE,
CHECK GROUP CORP. and STEVE
SUOLAKA,

Defendants.

STATEMENT OF DISCLOSURE
OF CORPORATE AFFILIATIONS AND
FINANCIAL INTEREST

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STATEMENT OF DISCLOSURE
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST

Pursuant to E.D. Mich. LR 83.4, CHECK GROUP CORP. makes the following disclosure:
(NOTE: *A negative report, if appropriate, is required.*)

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes ☐ No ☒

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:

Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes ☒ No ☐

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name: Lloyd's, London

Nature of Financial Interest: There is an insurance policy providing a defense.

/s/ Frank Misuraca

FRANK MISURACA (P55643)

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Date: January 11, 2011

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EASTERN DISTRICT OF MICHIGAN
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COACH, INC. and COACH SERVICES,
INC.,

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Case No.: 10-cv-14746
Hon. Arthur J. Tarnow

v

TAX CONNECTION WORLDWIDE,
CHECK GROUP CORP. and STEVE
SUOLAKA,

CERTIFICATE OF SERVICE

Defendants.

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I hereby certify that on January 11, 2011 I electronically filed Statement of Disclosure of Corporate Affiliations and Financial Interest and this Certificate of Service with the Clerk of the Court, using the ECF system, which will send notification of such filing to Alejandro Valle.

/s/ Frank Misuraca
FRANK MISURACA (P55643)
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Dated: January 11, 2011